

THE STATE OF TEXAS

V.

APPROXIMATELY
\$1,000,000.00 IN
UNITED STATES CURRENCY

§ 234TH JUDICIAL DISTRICT

Brian Hinson

Certified Document Number: 33779679 - Page 1 of 5

Facts to be admitted or denied are as follows: ✓

1. Admit or deny that you, Carla J. Smith, were the sole owner and possessor of United States currency in the amount of \$888,598.00 at the time it was seized from you by Officers of the Harris County Sheriff's Department, on June 12, 1992.

ANSWER: _____

2. Admit or deny that you, Carla J. Smith are not licensed to sell, distribute, dispense, manufacture, or possess any controlled substance in the State of Texas.

ANSWER: _____

3. Admit or deny that at the time the \$888,598.00 was seized from you, Carla J. Smith, on June 12, 1992, the money bore no liens or other encumbrances by any other person.

ANSWER: _____

4. Admit or deny that the \$888,598.00 that was seized from you, on June 12, 1992, was derived from the illegal sale, distribution or delivery of a controlled substance.

ANSWER: _____

5. Admit or deny that Officers of the Harris County Sheriff's Department seized the \$888,598.00 from your possession in Harris County, Texas, on June 12, 1992.

ANSWER: _____

6. Admit or deny that the money that was seized from you, on June 12, 1992, constitutes proceeds gained from the commission of a felony offense.

ANSWER: _____

7. Admit or deny that you, Carla J. Smith, do not have personal knowledge of the source or sources of the entire \$888,5989.00 seized by Officers of the Harris County Sheriff's Office on June 12, 1992.

ANSWER: _____

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing document, including any associated notice of hearing, notice of submission, or information concerning any actions requested in connection with said document, and any proposed order granting relief requested in said document, was mailed to all opposing parties or their attorneys of record at the last known correct addresses of said persons, certified mail, return receipt requested.



Brian K. Johnson
Assistant District Attorney
Harris County, Texas
Attorney for Plaintiff

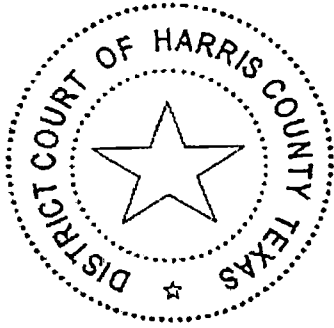
FILED

KATHERINE TYRA
District Clerk

OCT 09 1992

Harris County, Texas

By [Signature] Deputy



I, Chris Daniel, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.
Witness my official hand and seal of office
this April 1, 2011

Certified Document Number: 33779679 Total Pages: 5

Chris Daniel, DISTRICT CLERK
HARRIS COUNTY, TEXAS

In accordance with Texas Government Code 406.013 electronically transmitted authenticated documents are valid. If there is a question regarding the validity of this document and or seal please e-mail support@hcdistrictclerk.com

PTD

NO. 92-26448

THE STATE OF TEXAS	X	IN THE DISTRICT COURT
	X	
V.	X	OF HARRIS COUNTY, TEXAS
	X	
APPROXIMATELY	X	234TH JUDICIAL DISTRICT
\$1,000,000.00 IN		
IN UNITED STATES CURRENCY		

PLAINTIFF'S FIRST SET OF INTERROGATORIES

TO: CARLA J. SMITH, Respondent, by service upon his attorney of record, Chris Flood, 1018 Preston, 7th Floor, Houston, Texas 77002.

Pursuant to Rule 168 of the Texas Rules of Civil Procedure, Plaintiff, the State of Texas, hereby files her Interrogatories to Defendant, the answers to which shall be made under oath by Defendant, separately and fully in writing, on or before the 30th day after receipt of such interrogatories and shall be delivered to the undersigned attorney of record for Plaintiff. You are further charged with the duty, as imposed by Rule 166b(6), T.R.C.P., to supplement your answers not less than thirty (30) days before the beginning of trial in the above entitled and numbered cause if you later obtain information upon which:

(a) you or your attorney know that your answer to one or more of the following interrogatories was incorrect or incomplete when made, or

(b) you or your attorney know that your answer to one or more of the following interrogatories, though complete when made, is no longer true and complete and the circumstances are such that failure to amend the answer is in substance misleading.

A true and correct copy of these Interrogatories is being filed with the District Clerk's office together with the certificate of service.

If you require more space than is provided herein for your answers, please make your answer on an additional sheet(s) of paper, indicate in the space provided for the answer that your answer required an additional sheet(s), identify on the additional sheet(s) the interrogatory to which the answer relates, and place each answer requiring an additional sheet(s) on a separate sheet of paper.

As used in the attached interrogatories:

"Identify", when referring to a person, means to state that person's full name, complete present or last known residence and business addresses, including the street, street number, route number, city, county, state, ZIP code, and business and residence telephone numbers.

"Accounts" means the account number, the name of the institution where the account is held, the complete address of said institution, the name and complete address of the person in charge of said account and the telephone number of the person in charge of said account and of the institution where the account is held.

"Money" means the Approximately \$1,000,000.00 made the subject of the above entitled and numbered forfeiture action.

"Location" when referring to a place, means the complete address, including the street, street number, route number, city, county, state, ZIP code and telephone number of the place inquired about.

Respectfully submitted,



Brian K. Johnson
Assistant District Attorney
Harris County, Texas
201 Fannin Street, Suite 200
Houston, Texas 77002-1901
(713) 755-5840
Office Bar No. 99999997
Attorney Bar No. 10685600

INTERROGATORIES

(1) Identify all persons, including yourself, holding any interest in the money that was seized including the extent of each person's interest in the money.

Answer:

(2) Identify all persons who may testify as expert witnesses in your behalf at any trial on the merits in this cause and give a short summary of the testimony you expect to elicit from each expert witness so identified.

Answer:

(3) Identify all persons who may testify as witnesses in your behalf at the trial of this case, other than those persons identified above as expert witnesses.

Answer:

(4) Identify all persons known to you who have knowledge of the events and relevant facts surrounding the seizure of the money.

Answer:

(5) Identify all persons known to you who have knowledge of the source(s) of the money.

Answer:

(6) Identify the source(s) of the money made the subject of this forfeiture action (e.g. proceeds are from employment, a settlement...), including the person(s) from whom it was obtained.

Answer:

(7) Identify the exact location from which each portion of the money was seized from you e.g., from your right front pants pocket, the glove compartment of a car, etc.

Answer:

(8) State the gross income reported by you, for 1990 on each United States Internal Revenue Service return and attached schedules filed by you or on you behalf, including preliminary quarterly returns, and identify each source of the income reported.

Answer:

(9) State the gross income reported by you for 1991 on each United States Internal Revenue Service return and attached schedules filed by you or on your behalf, including preliminary quarterly returns, and identify each source of the income reported.

Answer:

(10) Identify fully all felony convictions, felony probations, and felony deferred adjudications you received in the ten (10) years prior to the service of these interrogatories, including the date of any final court action, the case number, the sentencing court, including county and state or federal judicial district, and the name of the criminal offense.

Answer:

(11) Identify fully all misdemeanor convictions, misdemeanor probations, and misdemeanor deferred adjudications involving crimes of moral turpitude, e.g., theft, embezzlement, fraud, perjury, and other forms of criminal dishonesty, you received in the ten (10) years prior to the service of these interrogatories, including the date of any final court action, the case number, the sentencing court, including county and state or federal district, and the name of the criminal offense.

Answer:

(12) Identify all accounts, business or personal, in which you currently hold any interest or in which you have had held any interest in the two-year period prior to the seizure of the money at any financial institutions, including, but not limited to, banks, savings and loan associations, investment companies, mutual funds, insurance companies, brokerage firms, retirement plans, annuities and credit unions.

Answer:

(13) State the full name and complete address of each person or business entity by whom you have been employed, the nature of your occupation, and the dates and duration of each period of employment you had during the two years prior to the seizure of the money.

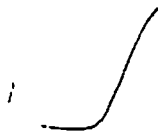
Answer:

(14) State each trade name or assumed name under which you did any business or conducted any commercial or remunerative activity during the two (2) years prior to the seizure of the money and the location of each place where you conducted such business, commercial or remunerative activity.

Answer:

(15) Identify each person, group, association, or corporation with whom you engaged in any partnership or business enterprise or venture in the two (2) years prior to the seizure of the money.

Answer:



(16) Identify your spouse, if any.

Answer:

(17) List each defense that you plan to raise in your defense of this forfeiture claim.

Answer:

(18) Identify each person with knowledge of relevant facts supporting each defense listed in interrogatory (17).

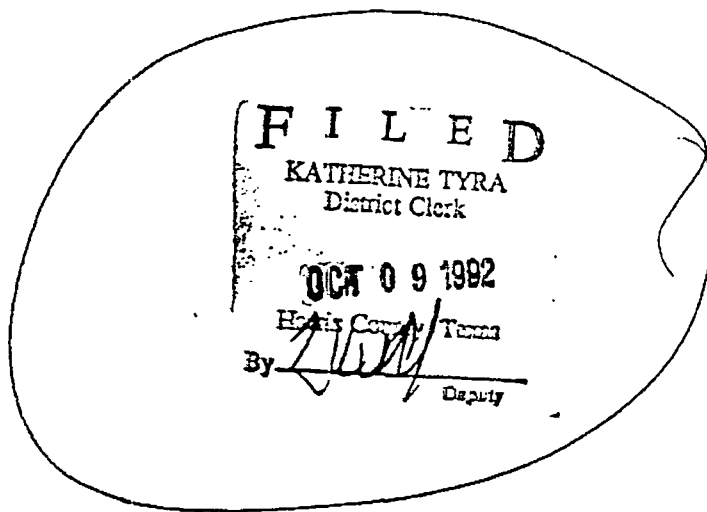
Answer:

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing document, including any associated notice of hearing, notice of submission, or information concerning any actions requested in connection with said document, and any proposed order granting relief requested in said document, was mailed to all opposing parties or their attorneys of record at the last known correct addresses of said persons, certified mail, return receipt requested, in a sealed envelope, accompanied by sufficient postage, by placing said envelope in a receptacle controlled and operated by the United States Postal Service, no later than the first business day following the day that the original of the document was filed with the clerk of this Court.

Brian Johnson

Brian K. Johnson
Assistant District Attorney
Harris County, Texas
Attorney for Plaintiff





I, Chris Daniel, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.
Witness my official hand and seal of office
this April 1, 2011

Certified Document Number: 33779678 Total Pages: 10

Chris Daniel, DISTRICT CLERK
HARRIS COUNTY, TEXAS

In accordance with Texas Government Code 406.013 electronically transmitted authenticated documents are valid. If there is a question regarding the validity of this document and or seal please e-mail support@hcdistrictclerk.com

STATEMENT OF PERSON IN CUSTODY

Date June 12, 1992Time 7:00 p.m.Statement of Stacy Lynn Lysack taken in Harris County, Texas.Prior to making this statement I have been warned by Detective M. R. Daniel, the person to whom this statement is made, that:

- 1) I have the right to remain silent and not make any statement at all and any statement I make may and probably will be used against me at my trial;
- 2) Any statement I make may be used as evidence against me in court;
- 3) I have the right to have a lawyer present to advise me prior to and during any questioning;
- 4) If I am unable to employ a lawyer, I have the right to have a lawyer appointed to advise me prior to and during any questioning; and
- 5) I have the right to terminate the interview at any time.

Prior to and during the making of this statement I knowingly, intelligently, and voluntarily waive the rights set out above and make the following voluntary statement:

I have been informed that under the Penal Code of the State of Texas, Section 37.02: A person commits the offense of "Perjury" if, with intent to deceive and with knowledge of the statement's meanings; he makes a false statement under oath or swears to the truth of a false statement previously made; and the statement is required or authorized by law to be made under oath.

My full name is Stacy Lynn Lysack. I am a white female, 19 years of age, having been born on 2-26-73. I currently reside at 3435 Walnut Bend #2909, Houston, Texas 77042. I live there with my mother - Marsha Kay Lysack. The phone number there is 952-4764 & 952-4380. My TDL# is 02086821. My SS# is 313-74-2712. I am currently unemployed. I have been unemployed since April 1992. I have completed twelve years of school and am currently a freshman at Texas Southern University.

On 6-12-92 at around 2:45 a.m. I telephoned Kobie Mendenhall a friend of mine. I had talked to him previously in the day and had phoned him around 9:00 p.m. and was unable to reach him. Since I couldn't reach him I went ahead and went out. I had arrived at my friends house around 2:30 a.m. and telephoned him at 2:45 a.m. Kobie asked me to come over and I told him I would. I met Kobie last Friday at "the Underground" Club. We are now girl-friend and boyfriend. It took me approximately forty-five minutes to drive to the apartment. I arrived at around 3:30 a.m. The name of the apartment complex was Oaks of Woodforest and it was apartment #95. I parked my car and got out and went to the door. I knocked on the door once and he didn't hear me. I then knocked again and Kobie came and answered the door. As Kobie opened the door these two guys came up behind me and pushed me through the door. One of the men had on all black with a ski mask. He had a small, dark colored pistol in his hand. The other guy was black also and had a white t-shirt on. The guy in all black was much bigger than the guy in the white t-shirt. As I was being pushed into the apartment Kobie jumped back and went inside the bedroom and closed the door. I then saw the guy in the

Statement of Person in Custody
Stacy Lynn Lysack

page 2 of 2

black turn as if he was going into the bedroom. By this time I had made it into the kitchen and was kneeling on the floor so I wouldn't get shot. While in the kitchen I heard Kobie say something like "what the hell are you doing in here." I then heard several gun shots. As best I remember I heard three. I thought the guy in the black had shot Kobie because I didn't know Kobie had a gun in the apartment. Everything quieted down. Kobie then said "if you're still in here you need to get out." Kobie was talking to the black males that had come into the apartment. Kobie then started walking out of the bedroom as I was coming out of the kitchen. After that Kobie went outside to see if the guys had left. Kobie noticed that the tire was flat on my car and I didn't have a jack. I then went into the bedroom and went to sleep and Kobie stayed on the couch. Later on in the morning Kobie came to bed. Later on in the morning around 9:00 a.m. the police showed up at the apartment. The police knocked on the door. Kobie told the police that it was alright that he didn't have a gun and to come on in.

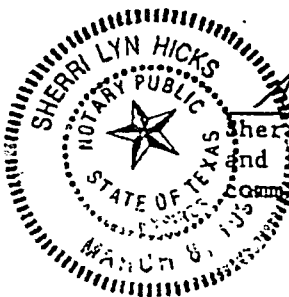
This is the first time I have been to the apartment. I had no knowledge of the money and I do not know who it belongs to.

After the policemen came into the apartment they sat us all down on the couch and asked us for identification. I had to go to the front bedroom and get my identification out of my purse.

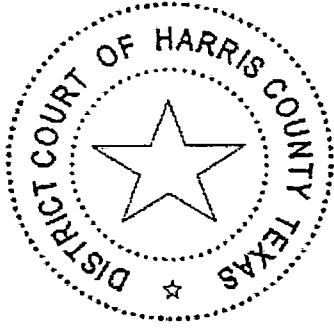
I can read and write the English Language and I have read this statement which I have made consisting of two pages and I find it to be true and correct to the best of my knowledge. I was not promised anything in exchange for this statement and I gave it of my own free will.

Stacy Lynn Lysack
Stacy Lynn Lysack

Subscribed and sworn to before me the undersigned authority on this the 12th day of June A. D. 1992.



Sherri Lyn Hicks
Sherri Lyn Hicks, Notary Public in
and for Harris County, Texas. My
Commission expires 03-08-94.



I, Chris Daniel, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.
Witness my official hand and seal of office
this April 1, 2011

Certified Document Number: 33779674 Total Pages: 2

Chris Daniel, DISTRICT CLERK
HARRIS COUNTY, TEXAS

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STATEMENT OF PERSON IN CUSTODY

Date 6/12/92Time 6:15 p.m.Statement of Derrick Anthony Thomas taken in Harris County, Texas.Prior to making this statement I have been warned by Detective M. R. Daniel, the person to whom this statement is made, that:

- 0.1 1) I have the right to remain silent and not make any statement at all and any statement I make may and probably will be used against me at my trial;
- 0.1 2) Any statement I make may be used as evidence against me in court;
- 0.1 3) I have the right to have a lawyer present to advise me prior to and during any questioning;
- 0.1 4) If I am unable to employ a lawyer, I have the right to have a lawyer appointed to advise me prior to and during any questioning; and
- 0.1 5) I have the right to terminate the interview at any time.

0.1 Prior to and during the making of this statement I knowingly, intelligently, and voluntarily waive the rights set out above and make the following voluntary statement:

0.1 I have been informed that under the Penal Code of the State of Texas, Section 37.02: A person commits the offense of "Perjury" if, with intent to deceive and with knowledge of the statement's meanings; he makes a false statement under oath or swears to the truth of a false statement previously made; and the statement is required or authorized by law to be made under oath.

My full name is Derrick Anthony Thomas. I am a black male, 21 years of age, having been born on 3/20/71. I currently reside at 1500 Golden Eagle Dr., Humble, Texas. I reside there with My Aunt - Lena Thomas. My TDL# is 00127067. My SS# is 452-79-2234. I am currently unemployed. The phone number at the above address is 441-1247. I have completed twelve years of education.

On 6/12/92 at around ten minutes until eleven (10:50 a.m.) I arrived at an apartment on Uvalde (#95) in the Oaks of Woodforest Complex. The apartment belongs to a black female by the name of Carla LNU. A friend of mine by the name of "Quick" who is known to be Kobie Mendenhall, stays at the apartment. I came over to the apartment to pick up Kobie. We were just going to go riding. I had talked with Kobie on the phone around 4:00 a.m. this morning as I was leaving the club known as Jam City. Kobie told me that he thought someone tried to break in. This is all he told me. When I arrived at the apartment at 10:50 a.m. the police were there.

The money found in the apartment did not belong to me. I have never been in the closet where the money was found because it is always locked. I had no knowledge of the money being in the apartment and I do not know who the money belongs to.

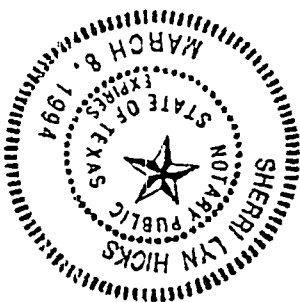
Statement of Person in Custody
Derrick Anthony Thomas

page 2 of 2

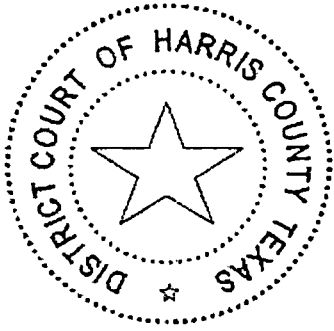
I can read and write the English Language and I have read this statement which I have made consisting of two pages and I find it to be true and correct to the best of my knowledge. I have not been promised anything in exchange for this statement and it was given of my own free will.

Derrick Thomas
Derrick Anthony Thomas

Subscribed and Sworn to before me the undersigned authority on this the 12th day of June A. D. 1992.



Sherri Lyn Hicks
Sherri Lyn Hicks, Notary Public in and for Harris County, Texas. My Commission expires 03-08-94.



I, Chris Daniel, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.
Witness my official hand and seal of office
this April 1, 2011

Certified Document Number: 33779672 Total Pages: 2

Chris Daniel, DISTRICT CLERK
HARRIS COUNTY, TEXAS

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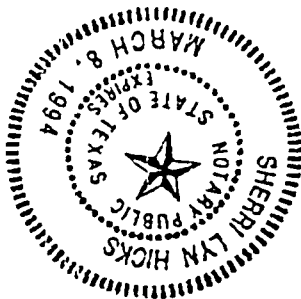
Statement of Person in Custody
Derrick Anthony Thomas

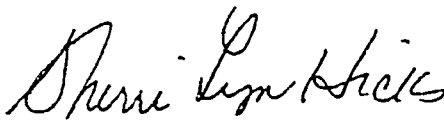
page 2 of 2

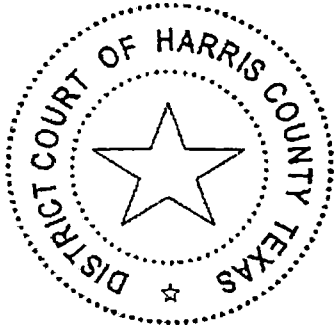
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Derrick Anthony Thomas

Subscribed and Sworn to before me the undersigned authority on this the 12th day of June A. D. 1992.




Sherri Lyn Hicks, Notary Public in and for Harris County, Texas. My Commission expires 03-08-94.



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Witness my official hand and seal of office
this April 1, 2011

Certified Document Number: 33779672 Total Pages: 2

Chris Daniel, DISTRICT CLERK
HARRIS COUNTY, TEXAS

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END OF DISPLAY **
ITER LÖY9 P27=LÖUM/CM PF8=LÖY6 PF9=LCCP PF10=LDSP PF11=LCDP PF11-XX=PTSM

91426
992180101C
BROXTON, EUGENE ALVIN
OFFENSE CAPITAL MURDER
209
SET TIME COURT DNC
REASON

RESULTS
FUT-DATE
COMMENTS
ATTY SNU

** LÖY8 **
PAGE 1
EXHIBIT
D
STATES

END OF DISPLAYS **
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*PF5=Lp94 *PF6=LÖY9 *PF7=LCCP *PF8=LbKI *PF9=LDSP *PF11=LCDP

JGE P 023332814 339 996
AFT P 672722100 987 997
AFT P 672722100 988 998
DEF P 00781426 982 999
CON NTY SPN CLS SNU

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PAGE 1
** LÖY8

CASE NUMBER INQUIRY
PERSONS CONNECTED WITH CASE
FILING-DT 031611 CRT 209 BOND
CAD TEMP CCD
NEXT-DT
05992180101C
CAP MURDER

NAME
JEDEN, MICHAEL T
BERG, ROBERT M.
BERG, ROBERT MICHAEL
JON, EUGENE ALVIN

11/11 WRIT EVENT PCW-MAILED TO CCA SNU: 997 04/04/11
 11/11 WRIT EVENT D A ACKNOWLEDGE RECEIPT OF SNU: 998 03/17/11
 11/11 NEXT WRIT EVENT RESPONDENTS ANSWER DUE SNU: 998 03/17/11
 11/11 WRIT EVENT APPLICATION FOR PCW FILED SNU: 999 03/17/11
 9/11 ATTORNEY ROSENBERG, ROBERT M. SNU: 999 03/30/11
 9/11 ATTORNEY AFT COURT 209 CFI 209 03/30/11
 9/11 JUDGE MCSPADDEN, MICHAEL T PRESIDING 03/30/11
 29/11 ORDER IMMEDIATELY MAIL COPIES CCA SNU: 999 04/04/11
 29/11 OFFENSE CAPITAL MURDER LEVEL FC 04/04/11
 FOR NEXT PAGE. CLEAR TO TERMINATE. PF10-02=BND30 04=LCDP PF7=LDSB
 PF1=L0Y6 PF2=L0Y8 PF3=N0Y3 PF4=L0Y4 (ORIG NAME) PF5=L0Y5 PF6=L0Y6 PF10-05=PTSM

LE: CHECK FOR POST CONVICTION WRIT CASES **

1426
 C A S E T R A N S A C T I O N S
 05992180101C FILING-DT 031611 CRT 209 BOND \$0 CST I DST J
 3 CAP MURDER NEXT-DT CAD TEMP CCD INS PCW PTSA Y
 BROXTON, EUGENE ALVIN CJIS NO.
 EM L0Y9 ENTER NEW CDI/CAS PF10-03=L0Y9 DNA: NA
 ** L0Y9 ** PAGE 01

** LQY9 **

A N S A C T I O N S

CRT 209 BOND \$0 CST I DST J
CAD TEMP CCD INS PCW PTSA Y

=N 0078.

CJIS NO.

PF10-03=LQY9

DNA: NA

CASE #

OFFENSE

NAME: BRELY MAIL COPIES CCA
FOR NEW MURDER

SNU: 999 04/04/11

LEVEL FC 04/04/11

03/29/1
03/29/:

AR TO TERMINATE. PF10-02=BND30 04=LCDP PF7=LDSP
QY3 PF4=LNQY(ORIG NAME) PF5=LBKI PF6=LWRI PF10-05=PTSM

1/4

STATEMENT OF PERSON IN CUSTODY

Date 6/12/92Time 5:40 p.m.Statement of Kobie Kala Mendenhall taken in Harris County, Texas.Prior to making this statement I have been warned by Det. H.R. Donnell, the person to whom this statement is made, that:

- 1) I have the right to remain silent and not make any statement at all and any statement I make may and probably will be used against me at my trial;
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- 5) I have the right to terminate the interview at any time.

Prior to and during the making of this statement I knowingly, intelligently, and voluntarily waive the rights set out above and make the following voluntary statement:

I have been informed that under the Penal Code of the State of Texas, Section 37.02: A person commits the offense of "Perjury" if, with intent to deceive and with knowledge of the statement's meanings; he makes a false statement under oath or swears to the truth of a false statement previously made; and the statement is required or authorized by law to be made under oath.

My full name is Kobie Kala Mendenhall. I am a black male, 20 years of age, having been born on 6-1-72. I was born in New York. I currently reside at 7410 Howton, Houston, Texas 77028. I live there with Loraine Goins - my close friend. The phone number there is 631-0601. My TDL# is 11429989. My SS# is 578-88-6490. I have completed twelve years of school and one semester of college. I am currently employed by Bonny A-1 Trucking Company, 8420 Homestead Road. The phone number there is 635-3503.

On 6/12/92 around 3:30 a.m. I was at Carla Smith's house which is located at 250 Uvalde #95. At this time I received a phone call from Stacey LNU. Stacey told me that she was on the south side of town and she asked me if she could come over. I told her yes. About twenty minutes later she arrived. When Stacey knocked on the door I opened it. When I opened the door, two black males, with ski masks on and both armed rushed through the door and pushed Stacey on the floor and told her to stay on the floor. When they came into the house I was standing behind the main door and when they pushed the door open it knocked me into the bedroom. I then closed the bedroom door. This is when I retrieved the gun out of the dresser drawer and fired four shots at the two black males. They then fled on foot. Carla had always told me that if anything happened that the gun was always in the drawer.

I think that the purpose of the two black males coming into the house was to take the drug money.

Statement of Person In Custody

page 2 of 2

~~Gobie~~ Kala Mendenhall

Kobe
K.M.

The money found in the house does not belong to me and I don't know where it came from.

I use the apartment to be alone with my girlfriends.

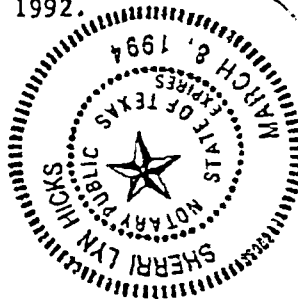
I would like to add that I have been keeping some clothes at the apartment and stay there on occasion. On some days, Carla and I both stay at the apartment.

I have not been promised anything for this statement. This statement is strictly voluntary and true to the best of my knowledge.

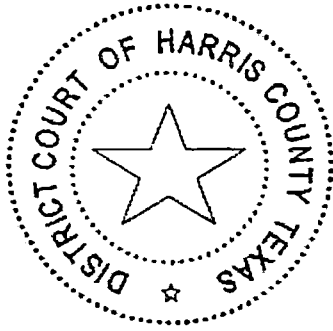
I can read and write the English Language and I have read this statement which I have made consisting of two pages and I find it to be true and correct to the best of my knowledge.

Kobie Kala Mendenhall
~~Gobie~~ Kala Mendenhall
Kobe
K.M.

Subscribed and sworn to before me the undersigned authority on this the 12th day of June A. D. 1992.



Sherri Lyn Hicks
Sherri Lyn Hicks, Notary Public in and
for Harris County, Texas. My Commission
expires 03-08-94.

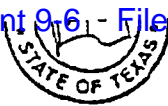


I, Chris Daniel, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.
Witness my official hand and seal of office
this April 1, 2011

Certified Document Number: 33779671 Total Pages: 2

Chris Daniel, DISTRICT CLERK
HARRIS COUNTY, TEXAS

In accordance with Texas Government Code 406.013 electronically transmitted authenticated documents are valid. If there is a question regarding the validity of this document and or seal please e-mail support@hcdistrictclerk.com



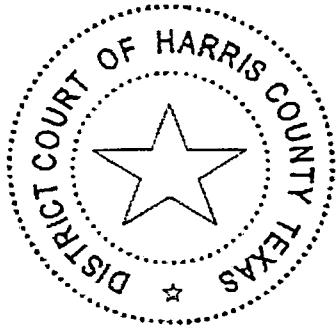
JOHNNY KLEVENHAGEN, Sheriff

1301 Franklin Street
Houston, Texas 77002VOLUNTARY CONSENT FOR SEARCH AND SEIZUREDATE: 6-12-92 TIME: 2:35 PM

I, Derrick Thomas, HAVING BEEN INFORMED BY THE BELOW OFFICERS
OF MY CONSTITUTIONAL RIGHT NOT TO HAVE A SEARCH MADE OF THE PREMISES AND/OR VEHICLE
HEREAFTER MENTIONED WITHOUT A SEARCH WARRANT AND OF MY RIGHT TO VOLUNTARILY CONSENT
TO SUCH A SEARCH, HEREBY AUTHORIZED G. Wally #451 AND
J. Rankin #455 AND OTHER PEACE OFFICERS OF THE HARRIS COUNTY SHERIFF'S
DEPARTMENT, TO CONDUCT A COMPLETE SEARCH OF Grey Sals Approximately 4 foot
TALL - LOCATED IN CLOSET S/E CORNER of Apt #095 & Surrounding Area
LOCATED AT 250 ILWACO #C95,
IN HARRIS COUNTY, TEXAS. THESE OFFICERS ARE AUTHORIZED BY ME TO SEIZE ANY AND ALL LETTERS,
PAPERS, MATERIAL AND OTHER PROPERTY WHICH THEY DESIRE. THIS CONSENT IS BEING GIVEN TO THE
ABC PEACE OFFICERS FREELY AND VOLUNTARILY AND WITHOUT THREATS OR PROMISES OF ANY KIND AND
IS GIVEN WITH MY FULL AND FREE CONSENT.

WITNESSES:

ORIGINAL TO FILE
COPY TO CONSENTOR



I, Chris Daniel, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.
Witness my official hand and seal of office
this April 1, 2011

Certified Document Number: 33779670 Total Pages: 1

Chris Daniel, DISTRICT CLERK
HARRIS COUNTY, TEXAS

In accordance with Texas Government Code 406.013 electronically transmitted authenticated documents are valid. If there is a question regarding the validity of this document and or seal please e-mail support@hcdistrictclerk.com

OFFICE OF THE SHERIFF
Harris County



JOHNNY KLEVENHAGEN, Sheriff

1301 Franklin Street
Houston, Texas 77002

VOLUNTARY CONSENT FOR SEARCH AND SEIZURE

DATE: 6-12-92 TIME: 10:55

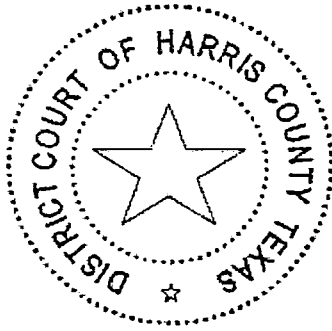
I, KOBIE MENDENHALL, HAVING BEEN INFORMED BY THE BELOW OFFICERS
OF MY CONSTITUTIONAL RIGHT NOT TO HAVE A SEARCH MADE OF THE PREMISES AND/OR VEHICLE
HEREAFTER MENTIONED WITHOUT A SEARCH WARRANT AND OF MY RIGHT TO VOLUNTARILY CONSENT
TO SUCH A SEARCH, HEREBY AUTHORIZED G. WEAVER #4551 AND
J. RANKIN #455 AND OTHER PEACE OFFICERS OF THE HARRIS COUNTY SHERIFF'S
DEPARTMENT, TO CONDUCT A COMPLETE SEARCH OF GRAY SAFE APPROXIMATELY 4 FOOT TALL
LOCATED IN CLOSET S/E CORNER OF Apt. # 095 AND SURROUNDING AREA.
LOCATED AT 250 UVALE # 095,
HARRIS COUNTY, TEXAS. THESE OFFICERS ARE AUTHORIZED BY ME TO SEIZE ANY AND ALL LETTERS,
PERS, MATERIAL AND OTHER PROPERTY WHICH THEY DESIRE. THIS CONSENT IS BEING GIVEN TO THE
ABOVE PEACE OFFICERS FREELY AND VOLUNTARILY AND WITHOUT THREATS OR PROMISES OF ANY KIND AND
GIVEN WITH MY FULL AND FREE CONSENT.

X Kobie M. Mendenhall

WITNESSES:

[Signature]
[Signature]

QUAL TO FILE
Y TO CONSENTOR



I, Chris Daniel, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.
Witness my official hand and seal of office this April 1, 2011

Certified Document Number: 33779669 Total Pages: 1

Chris Daniel, DISTRICT CLERK
HARRIS COUNTY, TEXAS

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JOHNNY KLEVENHAGEN

Sheriff of Harris County

1301 FRANKLIN

HOUSTON, TEXAS 77002



VOLUNTARY CONSENT FOR SEARCH AND SEIZURE

DATE: 6/12/12 TIME: 9:15 a.m.

I, Rabio Mendonhall, HAVING BEEN INFORMED BY THE BELOW OFFICERS

OF MY CONSTITUTIONAL RIGHT NOT TO HAVE A SEARCH MADE OF THE PREMISES AND/OR VEHICLE
HEREAFTER MENTIONED WITHOUT A SEARCH WARRANT AND OF MY RIGHT TO VOLUNTARILY CONSENT
TO SUCH A SEARCH, HEREBY AUTHORIZED R. Merchant AND

AND OTHER PEACE OFFICERS OF THE HARRIS COUNTY SHERIFF'S
DEPARTMENT, TO CONDUCT A COMPLETE SEARCH OF (2) bedroom apartment residence

LOCATED AT 2501 W. 11th St. #005

IN HARRIS COUNTY, TEXAS. THESE OFFICERS ARE AUTHORIZED BY ME TO SEIZE ANY AND ALL LETTERS,
PAPERS, MATERIAL AND OTHER PROPERTY WHICH THEY DESIRE. THIS CONSENT IS BEING GIVEN TO THE
ABOVE PEACE OFFICERS FREELY AND VOLUNTARILY AND WITHOUT THREATS OR PROMISES OF ANY KIND AND
IS GIVEN WITH MY FULL AND FREE CONSENT.

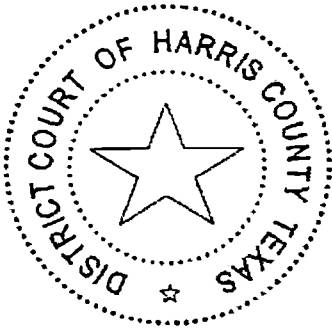
WITNESSES:

R. T. Butler 0030

Shannon W. Brundage #1536

ORIGINAL TO FILE
COPY TO CONSENTOR

Certified by Document Number: 3379668 Page 1 of 1



I, Chris Daniel, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.
Witness my official hand and seal of office
this April 1, 2011

Certified Document Number: 33779668 Total Pages: 1

Chris Daniel, DISTRICT CLERK
HARRIS COUNTY, TEXAS

In accordance with Texas Government Code 406.013 electronically transmitted authenticated documents are valid. If there is a question regarding the validity of this document and or seal please e-mail support@hcdistrictclerk.com

OFFICE OF THE SHERIFF
Harris County



JOHNNY KLEVENHAGEN, Sheriff

1301 Franklin Street
Houston, Texas 77002

VOLUNTARY CONSENT FOR SEARCH AND SEIZURE

DATE: 6-12-92 TIME: 2:10pm

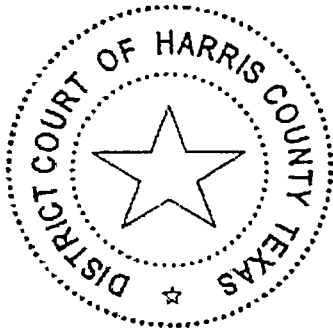
I, Stacy Lysock, HAVING BEEN INFORMED BY THE BELOW OFFICERS
OF MY CONSTITUTIONAL RIGHT NOT TO HAVE A SEARCH MADE OF THE PREMISES AND/OR VEHICLE
HEREAFTER MENTIONED WITHOUT A SEARCH WARRANT AND OF MY RIGHT TO VOLUNTARILY CONSENT
TO SUCH A SEARCH, HEREBY AUTHORIZED G. Winkler #4551 AND
J. Rankin #455 AND OTHER PEACE OFFICERS OF THE HARRIS COUNTY SHERIFF'S
DEPARTMENT, TO CONDUCT A COMPLETE SEARCH OF grey safe approximately 4 feet
high - located in closet 3/4 corner of apt. #095
LOCATED AT 250 Uvalde #095
IN HARRIS COUNTY, TEXAS. THESE OFFICERS ARE AUTHORIZED BY ME TO SEIZE ANY AND ALL LETTERS,
PAPERS, MATERIAL AND OTHER PROPERTY WHICH THEY DESIRE. THIS CONSENT IS BEING GIVEN TO THE
ABOVE PEACE OFFICERS FREELY AND VOLUNTARILY AND WITHOUT THREATS OR PROMISES OF ANY KIND AND
IS GIVEN WITH MY FULL AND FREE CONSENT.

Stacy Lysock

WITNESSES:

[Signature]
[Signature]

ORIGINAL TO FILE
COPY TO CONSENTOR




I, Chris Daniel, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.
Witness my official hand and seal of office
this April 1, 2011

Certified Document Number: 33779667 Total Pages: 1

Chris Daniel, DISTRICT CLERK
HARRIS COUNTY, TEXAS

In accordance with Texas Government Code 406.013 electronically transmitted authenticated documents are valid. If there is a question regarding the validity of this document and or seal please e-mail support@hcdistrictclerk.com



NO. 92-26448

STATE OF TEXAS

V.

APPROXIMATELY
\$1,000,000.00 IN
UNITED STATES CURRENCY

*
*
*
*
*
*

IN THE DISTRICT COURT OF

HARRIS COUNTY, T E X A S

234TH JUDICIAL DISTRICT

O R D E R

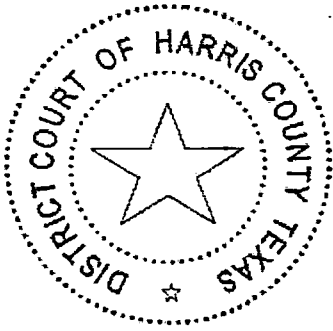
UPON PRESENTATION OF Response to Plaintiff's Special Exceptions, it is hereby ---

ORDERED that Plaintiff's Special Exceptions to Respondent's Original Answer is hereby DENIED. It is further --

ORDERED that Defendant's First Amended Original Answer of Carla J. Smith places into issue all allegations made by Plaintiff.

SIGNED in Harris County, Texas on the ____ day of _____, 1992.

JUDGE PRESIDING



I, Chris Daniel, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.
Witness my official hand and seal of office
this April 1, 2011

Certified Document Number: 33779695 Total Pages: 1

Chris Daniel, DISTRICT CLERK
HARRIS COUNTY, TEXAS

In accordance with Texas Government Code 406.013 electronically transmitted authenticated documents are valid. If there is a question regarding the validity of this document and or seal please e-mail support@hcdistrictclerk.com

92

NO. 92-26448

THE STATE OF TEXAS	X	IN THE DISTRICT COURT
	X	
VS.	X	OF HARRIS COUNTY, TEXAS
	X	
APPROXIMATELY	X	234TH JUDICIAL DISTRICT
\$1,000,000.00 IN UNITED		
STATES CURRENCY		

ORDER STRIKING RESPONDENT'S ANSWER AND FIRST AMENDED ANSWER

On this day came on to be heard Plaintiff's Motion to Strike Respondent's Answer and First Amended Answer and the same is hereby GRANTED.

The Court hereby ORDERS that Respondent's Answer and First Amended Answer on file in this cause are for all purposes STRICKEN from the record of this cause with no further effect and Plaintiff proceed according to the Rules of Civil Procedure in the prosecution of this suit.

The Clerk is ORDERED to mail copies of this order to counsel for Respondent and for Plaintiff.

SIGNED this the _____ day of _____, 1992.

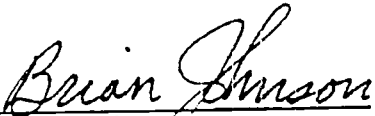
JUDGE PRESIDING
234TH DISTRICT COURT

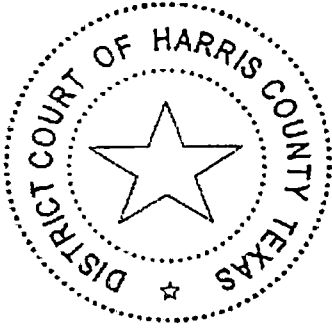
CERTIFICATE OF CONFERENCE

In accordance with Tex. R. Civ. P. 166b(7), Plaintiff certifies that efforts were made to resolve this appeal dispute, without the necessity of court intervention, by contacting opposing counsel, Chris Flood, on September 9, 1992, however, those efforts were not successful.

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing was sent by certified mail to opposing counsel not later than the first business day after it was filed by the Clerk of the Court.


Brian Johnson
Brian Johnson
Attorney for Plaintiff



I, Chris Daniel, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.
Witness my official hand and seal of office
this April 1, 2011

Certified Document Number: 33779686 Total Pages: 2

Chris Daniel, DISTRICT CLERK
HARRIS COUNTY, TEXAS

In accordance with Texas Government Code 406.013 electronically transmitted authenticated documents are valid. If there is a question regarding the validity of this document and or seal please e-mail support@hcdistrictclerk.com



NO. 92-26448

THE STATE OF TEXAS	\$	IN THE DISTRICT COURT
VS.	\$	OF HARRIS COUNTY, TEXAS
APPROXIMATELY	\$	234TH JUDICIAL DISTRICT
\$1,000,000.00 IN UNITED STATES CURRENCY		

ORDER DISPENSING WITH STENOGRAPHIC TRANSCRIPTION

Came on to be considered Plaintiff's Motion to Dispense With Stenographic Transcription of the deposition upon oral examination of Carla Smith. The Court having considered the evidence adduced by the parties, if any, the arguments of counsel, the pleadings of the parties, and the law applicable to the motion, is of the opinion that the motion should be granted in all things.

Therefore, IT IS ORDERED that Plaintiff may take the deposition upon oral examination of Carla Smith in the captioned cause and may record it by other than stenographic means, i.e., by videotape recording, upon proper notice to the witness and all parties herein. Further, IT IS ORDERED that the requirement of a stenographic transcription of the deposition upon oral examination of Carla Smith shall be dispensed with and Plaintiff and her attorney shall comply with the following conditions regarding the videotape recording of the deposition upon oral examination of Carla Smith:

1. The videotape recording shall be made by an investigator of the Harris County District Attorney's Office experienced in the operation of the videotape equipment actually used to record the deposition upon oral examination of Carla Smith; it is further ordered that the investigator recording the deposition be a notary public in and for Harris County, Texas, and that said investigator have Carla Smith swear upon his oath as to the truthfulness of the testimony given at the deposition.

2. The videotape recording of the deposition upon oral

examination of Carla Smith shall be made upon videotape equipment capable of recording the witness's testimony intelligibly, accurately, and in a trustworthy fashion.

3. The original videotape recording of the deposition upon oral examination of Carla Smith shall be preserved and maintained by the Plaintiff's attorney or his or her agents and representatives in such a fashion and under such conditions as to assure that the recorded testimony of Carla Smith will be intelligible, accurate and trustworthy and available at any trial in the captioned cause.

4. Access to the original videotape recording of the deposition upon oral examination of Carla Smith shall be made available under reasonable conditions to any party to the captioned cause; any party to the captioned cause shall be permitted to obtain a duplicate copy of the videotape recording of the deposition upon oral examination of Carla Smith at his or her own expense.

5. Plaintiff and her attorney shall produce the original videotape recording of the deposition upon oral examination of Carla Smith at any trial of the captioned cause.

6. No party shall be prevented from having a stenographic transcription of the deposition upon oral examination of Carla Smith made at his or her own expense.

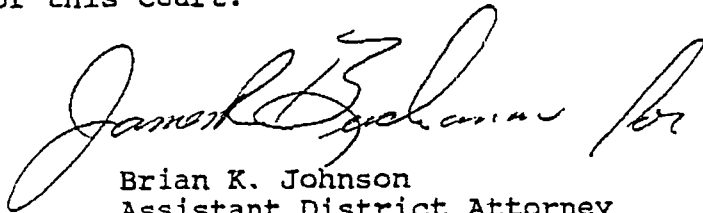
7. In the event of an appeal herein, the non-stenographic recording, i.e., videotape recording, shall be reduced to writing and made a part of the record on appeal.

SIGNED the _____ day of _____, 1992.

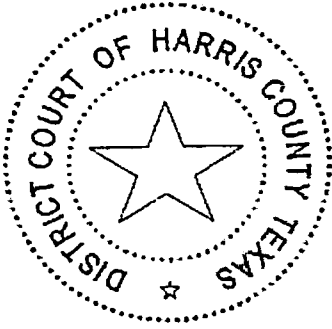
HONORABLE JUDGE PRESIDING

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing document, including any associated notice of hearing, notice of submission, or information concerning any actions requested in connection with said document, and any proposed order granting relief requested in said document, was mailed to all opposing parties or their attorneys of record at the last known correct addresses of said persons, certified mail, return receipt requested, in a sealed envelope, accompanied by sufficient postage, by placing said envelope in a receptacle controlled and operated by the United States Postal Service, no later than the first business day following the day that the original of the document was filed with the clerk of this Court.

A handwritten signature in cursive script, appearing to read "Brian K. Johnson", followed by a large, stylized flourish.

Brian K. Johnson
Assistant District Attorney
Harris County, Texas
Attorney for Plaintiff



I, Chris Daniel, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.
Witness my official hand and seal of office
this April 1, 2011

Certified Document Number: 33779681 Total Pages: 3

Chris Daniel, DISTRICT CLERK
HARRIS COUNTY, TEXAS

In accordance with Texas Government Code 406.013 electronically transmitted authenticated documents are valid. If there is a question regarding the validity of this document and or seal please e-mail support@hcdistrictclerk.com

NO CHARGE
GOVERNMENT AGENCY

CAUSE NO. 9226443

INVOICE No. 925204

FDN

ATY

TR # 60072905

PLAINTIFF: STATE OF TEXAS

vs.

DEFENDANT: \$1,000.000.00 *

In The 234th
Judicial District Court
of Harris County, Texas
1310 Prairie 11th Floor
Houston, TX

* Additional parties are named in the attached petition.

THE STATE OF TEXAS
County Of HarrisTO ANY SHERIFF OR CONSTABLE OF TEXAS
Or Other Authorized PersonTO: THOMAS, DEREK ANTHONY
250 UVALDE RD #95

HOUSTON

TX 77015

Attached is a certified copy of a notice of forfeiture proceeding.

This instrument was filed on the 12th day of June, 1992, in the above cited cause number and court. The instrument attached describes the claim against you.

YOU HAVE BEEN SUED. You may employ an attorney. If you or your attorney do not file a written answer with the District Clerk who issued this citation by 10:00 a.m. on the Monday next following the expiration of 20 days after you were served this citation and petition, a default judgment may be taken against you and the property may be forfeited.

TO OFFICER SERVING:

This citation was issued on 12th day of June, 1992, under my hand and seal of said Court.

Issued at request of: (Seal)
DISTRICT ATTORNEY
201 FANNIN #200
HOUSTON TX 77002

KATHERINE TYRA, District Clerk
Harris County, Texas
301 Fannin Houston, Texas 77002
(P.O. Box 1651, Houston, Texas 77210)

Doc No.: 49599997

by Alexander Garibay
Deputy GARIBAY, ALEXANDER IN/AC/13937

OFFICER/AUTHORIZED PERSON RETURN

Came to hand at 6:05 o'clock P.M., on the 12 day of June, 1992Executed at (address) 14350 Wallinville Road Sheriff office annex 26 inHarris County at 7:08 o'clock P.M., on the 12 day of June,1992, by delivering to Derek Anthony Thomas defendant, in person, a true copy of this Citation together with the accompanying notice of forfeiture proceeding copy(ies) of the Petitionattached thereto and I endorsed on said copy of the Citation the date of delivery. To certify which I affix my hand officially this 12 day of June, 1992.

JACK E. ABERCRIA, Constable
Precinct #1, Harris County, Texas

FEES: \$45.00

_____ of _____ County, Texas

by D. Craig Heconet #1
Deputy 1421

Affiant

On this day, _____, known to me to be the person whose signature appears on the foregoing return, personally appeared. After being by me duly sworn, he/she stated that this citation was executed by him/her in the exact manner recited on the return.

SWORN TO AND SUBSCRIBED BEFORE ME, on this _____ day of _____, 19____.

KATHERINE TYRA
DISTRICT CLERK
HARRIS COUNTY, TEXAS

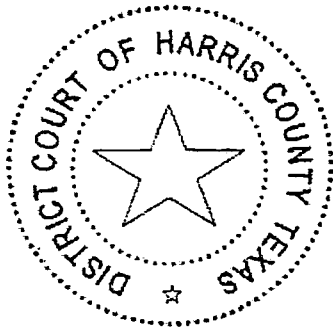
Notary Public

1992 JUN 17 AM 9:59

BY Deputy
DEPUTY

Certified Document Number: 1779702

RECEIVED
K.E. ABERCRIA
JUN 12 PM 6:05
HARRIS COUNTY, TEXAS



I, Chris Daniel, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.
Witness my official hand and seal of office
this April 1, 2011

Certified Document Number: 33779702 Total Pages: 1

Chris Daniel, DISTRICT CLERK
HARRIS COUNTY, TEXAS

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COUNTY AUDITOR'S FORM 1123-
HARRIS COUNTY TEXAS REV. 81
STATE OF TEXAS
COUNTY OF HARRIS

KATHERINE TYRA DISTRICT CLERK

FEE OFFICER'S OFFICIAL

INVOICE

No. 925204

925204

ACTION: SEIZURE & FORFEITURE

CDI: 7

CASE: 9226448

COURT: 234

STYLE PLTF: STATE OF TEXAS

DATE: 06/12/92

DEFT: \$1,000,000.00

TRANS NO: 1393701

GOVERNMENTAL AGENCY-NO FEE COLLECTED.

ANY COURT COSTS COLLECTED IN THIS SUIT ARE DUE THE DISTRICT CLERK UPON RECEIPT.

RECEIVED
OF

DISTRICT ATTORNEY
201 FANNIN #200
HOUSTON TX 77002-

5 (99999997)

DD/100 ***** DOLLARS

~~VOID WHEN SIGNATURE OF CLERK IS REQUIRED~~

EE	DESCRIPTION	QTY	AMOUNT	PAYMENT 1	284.00
100	FILING NEW CASE	1	45.00	DUE - GOVT	
300	SHERIFF'S JURY	1	10.00		
450	JUDICIAL FILING FEE	1	40.00	PAYMENT 2	.00
475	LAW LIBRARY	1	15.00		
601	DISPUTE RESOLUTION FEE	1	10.00		
775	APPELLANT JUDICIAL FUND	1	5.00		
1121	CITATION WITH 1 COPY	3	24.00		
1350	CONSTABLE FEE	3	135.00	AMOUNT DUE:	284.00 DUE
TOTAL ASSESSED:			284.00		

ISSUED

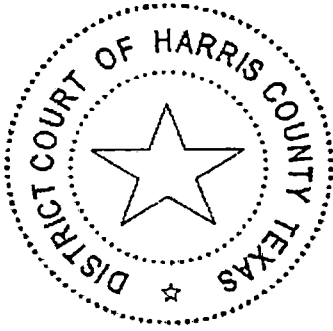
ASSESSED BY: DUNN, ELAINE

VALIDATED 06/12/92 BY GARIBAY, ALEXANDER (11)

KATHERINE TYRA, DISTRICT CLERK

FILE COPY

Certified Document Number: 33779701 - Page 1 of 1



I, Chris Daniel, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.
Witness my official hand and seal of office
this April 1, 2011

Certified Document Number: 33779701 Total Pages: 1

Chris Daniel, DISTRICT CLERK
HARRIS COUNTY, TEXAS

In accordance with Texas Government Code 406.013 electronically transmitted authenticated documents are valid. If there is a question regarding the validity of this document and or seal please e-mail support@hcdistrictclerk.com



NO. 92-26448

THE STATE OF TEXAS

VS.

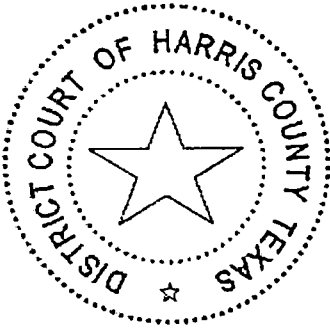
APPROXIMATELY
ONE MILLION DOLLARS IN UNITED
STATES CURRENCY

X
X
X
X
X

IN THE DISTRICT COURT
OF HARRIS COUNTY, TEXAS
234TH JUDICIAL DISTRICT

NOTICE OF HEARING

Hearing on the foregoing Plaintiff's Motion to Strike
Respondent's Answer and First Amended Answer is set for the _____
day of _____, 1992 at _____ o'clock A.M.
in the courtroom of the Drug Impact Court on the Eighth Floor of
Harris County, Texas Criminal Courthouse.

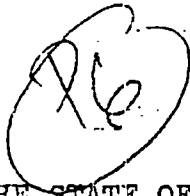


I, Chris Daniel, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.
Witness my official hand and seal of office
this April 1, 2011

Certified Document Number: 33779684 Total Pages: 1

Chris Daniel, DISTRICT CLERK
HARRIS COUNTY, TEXAS

In accordance with Texas Government Code 406.013 electronically transmitted authenticated documents are valid. If there is a question regarding the validity of this document and or seal please e-mail support@hcdistrictclerk.com



NO. 92-26448

THE STATE OF TEXAS	§	IN THE DISTRICT COURT
VS.	§	OF HARRIS COUNTY, TEXAS
APPROXIMATELY \$1,000,000.00 IN UNITED STATES CURRENCY	§	129TH JUDICIAL DISTRICT

NOTICE OF INTENTION TO TAKE ORAL DEPOSITIONS

TO: Carla J. Smith, Respondent, and her attorney of record, Chris Flood, 1018 Preston, 7th Floor, Houston, Texas 77002.

Please take notice that on October 16, 1992 at 10:00 o'clock A.M. and continuing thereafter from day to day until completed, Plaintiff, The State of Texas, will take the video taped deposition of the Respondent, Carla J. Smith, pursuant to Rule 202 of the Texas Rules of Civil Procedure Texas Rules of Civil Procedure, at the Harris County Grand Jury, Grand Jury Room #3, 403 Caroline, Houston, Texas, 77002, before an investigator with the Harris County District Attorney's Office, who is trained in the operation of videotape recording equipment, for use in the above-entitled and numbered cause, or alternatively, before a certified court reporter.

Please take notice that Defendant is to produce the documents described in Exhibit A, attached hereto, at the time of the taking of the deposition of the Defendant, as designated hereinabove, as provided by Rule 201.2 and 201.3 of the Texas Rules of Civil Procedure.

Respectfully submitted,



Brian K. Johnson
Assistant District Attorney
Special Crimes Bureau
201 Fannin Street, Suite 200
Houston, Texas 77002
(713) 755-5840
Office Bar No. 99999997
Attorney Bar No. 10685600
ATTORNEY FOR PLAINTIFF

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing document, including any associated certificate of service, notice of submission, order setting a hearing date, or information concerning proceedings regarding said document, and any proposed order granting relief requested in said document, was mailed to all opposing parties or their attorneys of record at the last known correct address of said persons, certified mail, return receipt requested, on the same day that the original of the document was filed with the clerk of this court.



Brian K. Johnson
Assistant District Attorney
Special Crimes Bureau
Harris County, Texas

EXHIBIT A

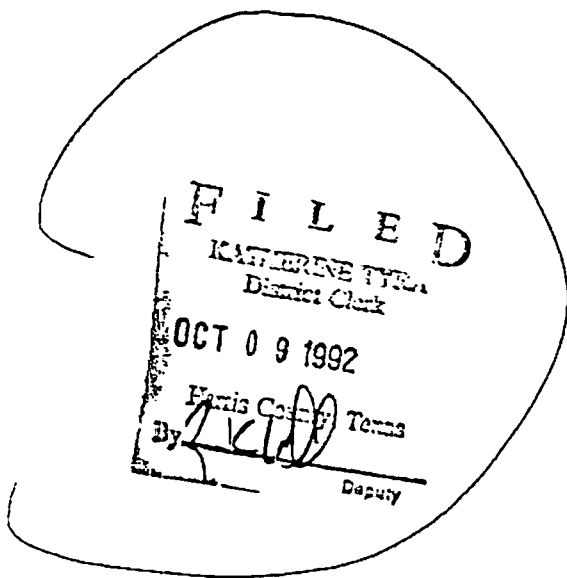
1. A legible copy of each document, writing, paper, or letter evidencing any person's interest in the APPROXIMATELY \$1,000,000.00 IN UNITED STATES CURRENCY made the subject of this forfeiture action.
2. A legible copy of each document, writing, paper, or letter identifying the source(s) of the APPROXIMATELY \$1,000,000.00 IN UNITED STATES CURRENCY made the subject of this suit including the person(s) from whom it was obtained, the date(s) on which it was obtained, and how it was acquired or earned.
3. A legible copy of each document, writing, paper, or letter identifying any accounts, business or personal, in which you currently hold any interest or in which you have held any interest in the two-year period prior to the seizure of the money made the subject of this suit at any financial institutions, including, but not limited to, banks, savings and loan associations, investment companies, mutual funds, insurance companies, stock brokerage firms, retirement plans, annuities and credit unions.
4. A legible copy of each United States Internal Revenue Service return and all attached schedules filed by you or on your behalf, including preliminary quarterly returns, for the years of 1990, or if a return has not been filed, then any extensions which were filed in your behalf.
5. A legible copy of each United States Internal Revenue Service return and all attached schedules filed by you or on your behalf, including preliminary quarterly returns, for the year 1991.
6. A legible copy of each document, writing, paper, or letter evidencing the full name and complete address of each person or business entity by whom you have been employed, the nature of your occupation, the dates and duration of each period of employment you have had during the two (2) years prior to seizure of the money made the subject of this suit.
7. A legible copy of each document, writing, paper, or letter providing evidence of each trade name or assumed name under which you have done any business or conducted any commercial or remunerative activity during the two (2) years prior to seizure of the money made the subject of this suit.

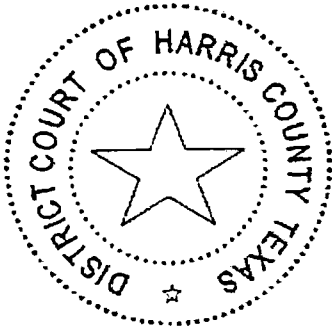
10. A legible copy of each document, writing, paper, or letter which provides any information identifying each person, group, association, or corporation with whom you have engaged in any partnership or business enterprise or venture in the two (2) years prior to the seizure of the money made the subject of this suit.

11. A legible copy of each document, writing, paper, or letter which you intend to use as a basis for any defense in the trial of this action.

12. A legible list of the complete names, current residence and work addresses, residence phone numbers, and business phone numbers of each person you may intend to call as a witness in the trial of this action.

13. A legible copy of each document, writing, paper, or letter identifying, supporting or explaining the purpose(s) for which you intended to spend, deposit, or invest the APPROXIMATELY \$1,000,000.00 IN UNITED STATES CURRENCY made the subject of this forfeiture.





I, Chris Daniel, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.
Witness my official hand and seal of office
this April 1, 2011

Certified Document Number: 33779677 Total Pages: 6

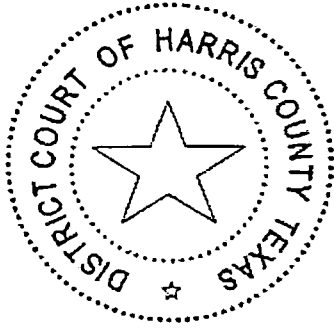
Chris Daniel, DISTRICT CLERK
HARRIS COUNTY, TEXAS

In accordance with Texas Government Code 406.013 electronically transmitted authenticated documents are valid. If there is a question regarding the validity of this document and or seal please e-mail support@hcdistrictclerk.com

NOTICE OF HEARING

Respectfully submitted,

Certified Document Number: 33779675 - Page 1 of 1



I, Chris Daniel, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.
Witness my official hand and seal of office
this April 1, 2011

Certified Document Number: 33779675 Total Pages: 1

Chris Daniel, DISTRICT CLERK
HARRIS COUNTY, TEXAS

In accordance with Texas Government Code 406.013 electronically transmitted authenticated documents are valid. If there is a question regarding the validity of this document and or seal please e-mail support@hcdistrictclerk.com

83

NO. 92-26448

ENTERED
VERIFIED

THE STATE OF TEXAS

\$

IN THE DISTRICT COURT

VS.

\$

OF HARRIS COUNTY, TEXAS

APPROXIMATELY

\$

234

JUDICIAL DISTRICT

\$1,000,000.00 IN UNITED
STATES CURRENCY

PLAINTIFF'S ORIGINAL NOTICE
OF SEIZURE AND INTENDED FORFEITURE

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW, the State of Texas as Plaintiff by and through her District Attorney for Harris County, Texas, and files this Original Notice of Seizure and Intended Forfeiture of cash money, in the amount of approximately \$1,000,000.00, and alleges the following:

I.

This proceeding is brought under and by virtue of Chapter 59 of the Texas Code of Criminal Procedure.

II.

Jurisdiction is conferred upon this Court by virtue of Article V, Section 8 of the Texas Constitution and Article 59.04 of the Code of Criminal Procedure, and the occurrences recited hereinafter.

III.

Petitioner complains of Kobie Kala Mendenhall, Derek Anthony Thomas and Carla J. Smith, hereinafter referred to as DEFENDANTS, as owners and possessors of United States currency, in the amount of approximately \$1,000,000.00.

IV.

Petitioner alleges that said United States currency is

contraband as defined by Article 59.01 of the Code of Criminal Procedure, as evidenced by the Notice of Forfeiture attached hereto, and is thereby subject to forfeiture. Said currency was seized on June 12, 1992, in Harris County, Texas.

V.

Petitioner alleges the last known residence or place of business of DEFENDANTS KOBIE KALA MENDENHALL and DEREK ANTHONY THOMAS is 250 Uvalde Rd. #95, Houston, Texas 77015; and the last known residence or place of business of DEFENDANT CARLA J. SMITH is 9603 Homestead, Houston, Texas 77016.

VI.

Petitioner alleges that the above United States currency bears no known liens or other encumbrances by any other person or entity.

WHEREFORE, PREMISES CONSIDERED, the State of Texas prays that upon hearing, this Court enter a finding that the said \$1,000,000.00 in United States currency is contraband, and upon such finding to order the forfeiture of said currency to the State of Texas with the Harris County District Attorney's Office, Special Crimes Bureau, acting as agent for the State, and then to be administered and disposed of by said office in compliance with Article 59.06 of the Code of Criminal Procedure.

Respectfully submitted,



Brian Johnson
Assistant District Attorney
Harris County, Texas
201 Fannin Street, Suite 200
Houston, Texas 77002
(713) 755-5840
Office Bar No. 99999997
Attorney Bar No. 10685600
Attorney for Plaintiff

INCIDENT NO. 9206120646

NOTICE OF SEIZURE

YOU ARE HEREBY NOTIFIED that on the 12th day of June,
1992, the undersigned peace officer, J. E. Rankin,
who is duly employed by the following law enforcement agency,
Harris County Sheriff's Office, seized the below listed property:

approximately \$1,000,000.00 in
United States Currency.

The undersigned peace officer believes that said property is
contraband as defined by Chapter 59 of the Code of Criminal
Procedure.

[Signature]
(Peace Officer's Signature)

SWORN TO AND SUBSCRIBED before me on this the 12th day of

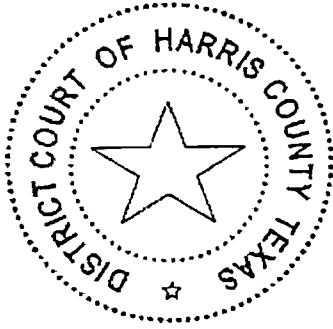
June, 1992.



THERESA TORRES PEREZ
Notary's Printed Name

[Signature]
Notary Public in and for
Harris County, Texas

Commission expires: 12-2-93



I, Chris Daniel, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.
Witness my official hand and seal of office
this April 1, 2011

Certified Document Number: 33779662 Total Pages: 3

Chris Daniel, DISTRICT CLERK
HARRIS COUNTY, TEXAS

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NO. 92-26448

THE STATE OF TEXAS	X	IN THE DISTRICT COURT
	X	
VS.	X	OF HARRIS COUNTY, TEXAS
	X	
APPROXIMATELY	X	234TH JUDICIAL DISTRICT
\$1,000,000.00 IN UNITED		
STATES CURRENCY		

PLAINTIFF'S MOTION TO STRIKE RESPONDENT'S ANSWER AND FIRST
AMENDED ANSWER

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW the State of Texas, plaintiff in the above numbered and entitled cause, by and through the undersigned Assistant District Attorney for Harris County, Texas, and presents her Motion To Strike Respondent's Answer and First Amended Answer.

I.

This is a forfeiture action brought under and by virtue of Chapter 59 of the Code of Criminal Procedure, initiated by Plaintiff by filing of Original Notice of Seizure and Intended Forfeiture on June 12, 1992. Respondent Carla Smith filed her Original Answer on or about June 25, 1992 and later on or about July 17, 1992 filed her First Amended Answer to this lawsuit. On July 22, 1992, this Court ordered sustained Plaintiff's First Special Exception (which the Respondent and Plaintiff stipulated in court on July 22, 1992 applied to Respondent's First Amended Answer, the successor pleading to Respondent's Answer in all matters germane to the Special Exception) and further ordered Respondent Carla Smith to amend her First Amended Answer to "include therein any relevant, material facts which would establish such ownership or interest and thereby her standing to appear as

a party." Such order also set August 24, 1992 as the date that such amended answer must be filed to avoid striking of Respondent's answer to this lawsuit.

II.

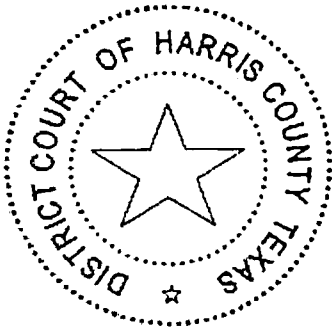
Respondent having failed to amend its First Amended Answer by August 24, 1992, and failing to seek further time to so amend, Plaintiff now asks this Court to strike Respondent's Answer and First Amended Answer for failure to establish through claim of ownership or interest any standing to proceed as a party to this suit.

WHEREFORE, PREMISES CONSIDERED, the State of Texas asks the Court to strike Respondent's Answer and First Amended Answer.

Respectfully submitted,



Brian Johnson
Assistant District Attorney
Special Crimes Bureau
Harris County, Texas
201 Fannin Street, Suite 200
Houston, Texas 77002
(713) 755-5840
Office Bar No. 99999997
Attorney Bar No. 10685600



I, Chris Daniel, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.
Witness my official hand and seal of office
this April 1, 2011

Certified Document Number: 33779685 Total Pages: 2

Chris Daniel, DISTRICT CLERK
HARRIS COUNTY, TEXAS

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(Handwritten initials)

Vol 6925
6/28

NO. 92-26448

THE STATE OF TEXAS

\$

IN THE DISTRICT COURT

V.

\$

OF HARRIS COUNTY, TEXAS

APPROXIMATELY

\$

234TH JUDICIAL DISTRICT

\$1,000,000.00 IN UNITED
STATES CURRENCY

PLAINTIFF'S MOTION TO CORRECT CAPTION

COMES NOW, the State of Texas, Plaintiff, by and through Brian K. Johnson, Assistant District Attorney of Harris County, Texas, and moves this Court for an order correcting the caption of the above numbered cause.

I.

The caption incorrectly lists the subject of the suit as "Approximately \$1,000,000.00 in United States Currency". The correct subject of the suit is \$888,000.00 in United States Currency.

WHEREFORE, Plaintiff, the State of Texas, appearing by and through Brian K. Johnson, Assistant District Attorney of Harris County, requests this Honorable Court to enter an Order correcting the caption of the above numbered cause to read \$888,000.00 in United States Currency.

Respectfully submitted,

Brian Johnson

Brian K. Johnson
Assistant District Attorney
Special Crimes Bureau
201 Fannin, Suite 200
Houston, Texas 77002-1901
(713) 755-5840
Bar Card #10685600

NO. 92-26448

THE STATE OF TEXAS	\$	IN THE DISTRICT COURT
V.	\$	OF HARRIS COUNTY, TEXAS
APPROXIMATELY	\$	234TH JUDICIAL DISTRICT
\$1,000,000.00 IN UNITED		
STATES CURRENCY		

O R D E R

On this the _____ day of _____, 1992, came on to be heard Plaintiff's Motion to correct the caption of the above action. It appears to the Court that Motion is well taken and should be granted.

IT IS THEREFORE ORDERED, that the caption in the above action be changed to read \$888,000.00 in United States Currency.

SIGNED this _____ day of _____, 1992.

HONORABLE JUDGE PRESIDING

APPROVED AS TO FORM:

BY:

Brian K. Johnson
Brian K. Johnson
Assistant District Attorney
201 Fannin, Suite 200
Houston, Texas 77002-1901
(713) 755-5840
Bar Card #10685600

CERTIFICATE OF SERVICE

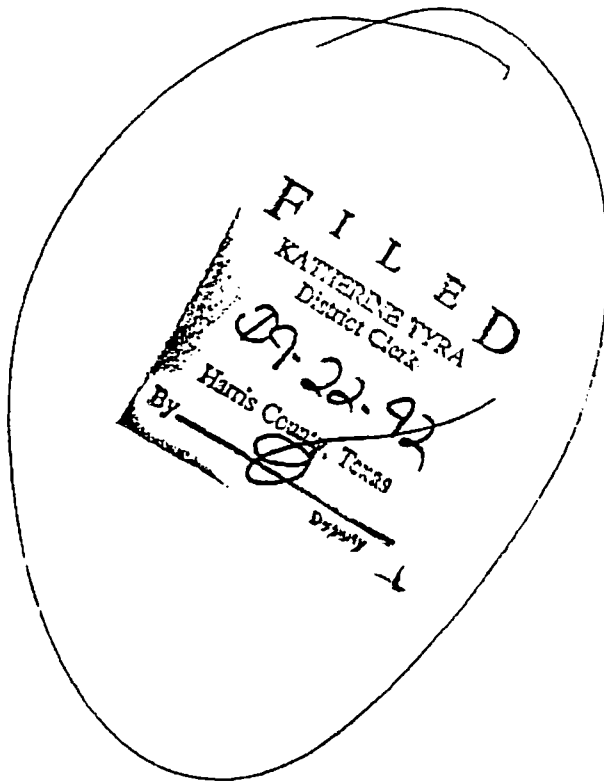
I hereby certify that a true and correct copy of the foregoing document was mailed to all opposing parties or their attorneys of record at the last known correct addresses of said persons, certified mail, return receipt requested.

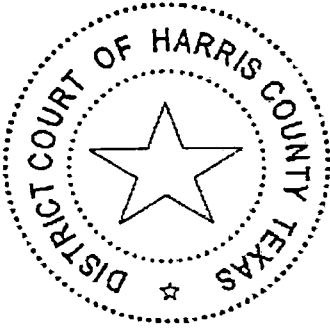
Brian Johnson

Brian K. Johnson
Assistant District Attorney
Harris County, Texas
Attorney for Plaintiff

FILED
JUL 5 2011
CLERK OF DISTRICT COURT
HARRIS COUNTY, TEXAS

[Faint, illegible handwritten text]





I, Chris Daniel, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.
Witness my official hand and seal of office
this April 1, 2011

Certified Document Number: 33779683 Total Pages: 4

Chris Daniel, DISTRICT CLERK
HARRIS COUNTY, TEXAS

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(Handwritten initials)

NO. 92-26448

THE STATE OF TEXAS	\$	IN THE DISTRICT COURT
V3.	\$	OF HARRIS COUNTY, TEXAS
APPROXIMATELY	\$	234TH JUDICIAL DISTRICT
\$1,000,000.00 IN UNITED		
STATE CURRENCY		

PLAINTIFF'S MOTION FOR DISPENSING WITH STENOGRAPHIC
TRANSCRIPTION OF DEPOSITION

COMES NOW Plaintiff, the State of Texas, in the captioned forfeiture proceeding, and asks the Court to enter an order dispensing with the requirement of stenographic transcription of the deposition upon oral examination of Carla Smith.

I.

The captioned cause is a drug forfeiture proceeding brought pursuant to Chapter 59 of the Texas Code of Criminal Procedure.

II.

Carla Smith has filed an answer claiming an equitable ownership interest in the property sought to be forfeited and is a relevant witness in the captioned cause. Plaintiff desires to take Smith's deposition upon oral examination as soon as possible. Plaintiff request that the Court order the deposition to be recorded by other than stenographic means, i.e., videotape recording, as authorized by Rule 202 (1), T.R.C.P.

Rule 202 (1) (e), T.R.C.P., permits a party to dispense with the stenographic transcription of a deposition upon oral examination upon order of the court after motion and notice before the deposition is taken. Plaintiff proposes to take the deposition upon oral examination *KATHERINE TYRA* to be recorded by other than

ORIGINAL RECEIVED IN
KATHERINE TYRA, DISTRICT
CLERK'S OFFICE
DATE *10-23-11*

stenographic means, i.e., videotape recording, for the following reasons.

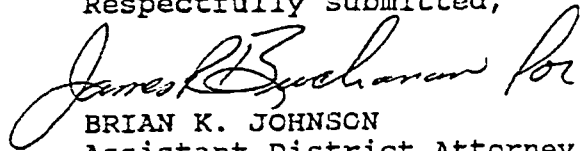
Plaintiff, the State of Texas, is represented herein by Brian K. Johnson, an Assistant District Attorney for Harris County, Texas. The Harris County District Attorney's Office employs a number of investigators who are licensed peace officers and notary public. Those investigators are trained in the operation of videotape recording equipment owned by the Harris County District Attorney's Office; they use that equipment frequently to record statements of witnesses and suspects in criminal investigations. The Harris County District Attorney's Office does not employ nor does it have access to licensed and certified court reporters to record by stenographic means the deposition upon oral examination of witnesses in forfeiture proceedings. The Harris County District Attorney's Office does not have funds appropriated to it for payment of a licensed and certified court reporter to record by stenographic means the deposition upon oral examination of such witnesses.

The videotape recording by an experienced investigator of the Harris County District Attorney's Office of the deposition upon oral examination of Carla Smith will truly, intelligibly, accurately and in a trustworthy fashion preserve her testimony for use in any proceeding in the captioned cause. Under Rule 202 (1) (c), T.R.C.P., any party may have reasonable access to the original recording and may obtain a duplicate copy thereof at his or her own expense.

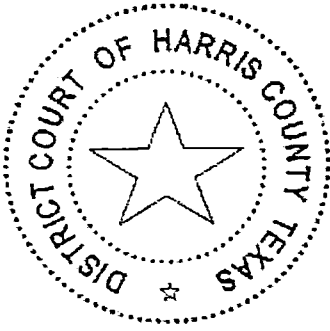
Wherefore, Plaintiff asks the Court to enter an order

permitting her to record the deposition upon oral examination of Carla Smith by other than stenographic means, i.e., by videotape recording, upon equipment operated by an investigator of the Harris County District Attorney's Office, and dispensing with the requirement of a stenographic transcription of said deposition upon oral examination.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "James R. Buchanan for", is written over the typed name of Brian K. Johnson.

BRIAN K. JOHNSON
Assistant District Attorney
Harris County, Texas
201 Fannin Street, Suite 200
Houston, Texas 77002
(713) 755-5840
Office Bar No. 99999997
Attorney Bar No.10685600



I, Chris Daniel, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.
Witness my official hand and seal of office
this April 1, 2011

Certified Document Number: 33779680 Total Pages: 3

Chris Daniel, DISTRICT CLERK
HARRIS COUNTY, TEXAS

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15

MOTION TO EXTEND DISCOVERY BEYOND DATE SET BY DOCKET CONTROL ORDER
TO THE HONORABLE JUDGE OF SAID COURT:

I.

II.

Certified Document Number: 33779676 - Page 1 of 5

Wherefore, Plaintiff requests this Court enter an Order extending the time by which Discovery is to be cut-off.

Respectfully submitted,



BRIAN K. JOHNSON
Assistant District Attorney
Harris County, Texas
201 Fannin Street, Suite 200
Houston, Texas 77002
(713) 755-5840
Office Bar No. 99999997
Attorney Bar No. 10685600

NO. 92-26448

THE STATE OF TEXAS	§	IN THE DISTRICT COURT
VS.	§	OF HARRIS COUNTY, TEXAS
APPROXIMATELY	§	234TH JUDICIAL DISTRICT
\$1,000,000.00 IN UNITED		
STATE CURRENCY		

ORDER GRANTING MOTION TO EXTEND DISCOVERY

On this the _____ day of _____, 1992, came on to be heard Plaintiff's Motion to Extend Time for Discovery in the above action. It appears to the Court that the Motion is well taken and should be granted.

IT IS THEREFORE ORDERED that the deadline for Discovery in this cause is extended to _____, 1992.

SIGNED, this _____ day of _____, 1992.

HONORABLE JUDGE PRESIDING

Certificate of Service

Service of this instrument has been made on all parties by facsimile transmission and certified mail, return receipt requested on this the 9th day of October, 1992.



Brian Johnson
Attorney for Plaintiff

FILED

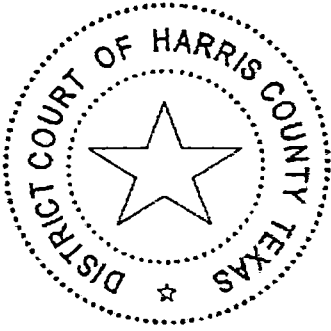
KATHERINE TYRA
District Clerk

OCT 09 1992

Harris County, Texas

By

Deputy



I, Chris Daniel, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.
Witness my official hand and seal of office
this April 1, 2011

Certified Document Number: 33779676 Total Pages: 5

Chris Daniel, DISTRICT CLERK
HARRIS COUNTY, TEXAS

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(P)

NO. 92-26448

THE STATE OF TEXAS § IN THE DISTRICT COURT
 §
V. § OF HARRIS COUNTY, TEXAS
 §
APPROXIMATELY § 234TH JUDICIAL DISTRICT
\$1,000,000.00 IN UNITED
STATES CURRENCY

PLAINTIFF'S MOTION TO CORRECT CAPTION

COMES NOW, the state of Texas, Plaintiff, by and through Brian K. Johnson, Assistant District Attorney of Harris County, Texas and moves this Court for an order correcting the caption of the above numbered cause.

I.

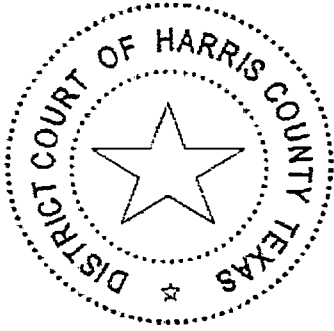
The caption incorrectly lists the subject of the suit as "Approximately \$1,000,000.00 in United States Currency". The correct subject of the suit is \$888,598.00 in United States Currency.

WHEREFORE, Plaintiff, the State of Texas, appearing by and through Brian K. Johnson, Assistant District Attorney of Harris County requests this Honorable Court to enter an Order correcting the caption of the above numbered cause to read \$888,598.00 in United States Currency.

Respectfully submitted,



Brian K. Johnson
Assistant District Attorney
Special Crimes Bureau
201 Fannin, Suite 200
Houston, Texas 77002-1901
(713) 755-5840
TBC # 10685600



I, Chris Daniel, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.
Witness my official hand and seal of office this April 1, 2011

Certified Document Number: 33779665 Total Pages: 1

Chris Daniel, DISTRICT CLERK
HARRIS COUNTY, TEXAS

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92-26448

Filed

06-12-19 92

19

General Order of Court

234th

STATE OF TEXAS	Jury Fee Paid By	07-20-92: State's Sp. Excep. GRANTED Resp. Carla J. Smith to Amend by 08-20-92 <i>[Signature]</i>
PLAINTIFFS		
DISTRICT ATTORNEY		07-22-92: Rehearing on Pte's Sp. Excep. after Ct. sets aside its ruling on 07-20-92: Sp. Excep. 1 & 2: SUSTAINED but Resp. Carla J. Smith's 1st Amended Answer corrects deficiency addressed in Sp. Excep. #2; to be amended by 08-14-92. <i>[Signature]</i>
Attorneys	SETTINGS	
NATURE OF ACTION		
SEIZURE & FORFEITURE		
VS.		
(\$1,000,000.00) \$ 888,598.00		08-24-92: Order on Sp. Excep.: SIGN GP - <i>[Signature]</i>
DEFENDANTS		10/13/92: Case caption: CORRECTED. <i>[Signature]</i>
Attorneys		
SURTIES ON COST BOND		11/17/92: Cause called; Settled as to Resp. 16N Smith; remaining Resp's fail to appear, evidence considered HELD: Subj. prop is contraband & is FORFEITED to State of Texas. <i>[Signature]</i>

Certified Document Number: 33779667 - Page 1 of 2

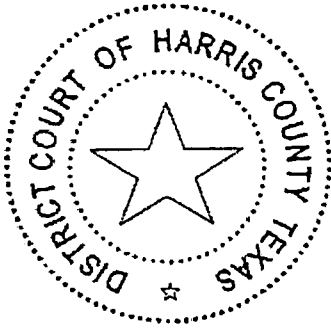
Certified Document Number: 33779657 - Page 2 of 2

No. _____ General Order of Court _____ Judicial District _____

11/24/92: Final Agreed Judgment, signed

[Signature]

F-7 1/1/83



I, Chris Daniel, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.
Witness my official hand and seal of office
this April 1, 2011

Certified Document Number: 33779657 Total Pages: 2

Chris Daniel, DISTRICT CLERK
HARRIS COUNTY, TEXAS

In accordance with Texas Government Code 406.013 electronically transmitted authenticated documents are valid. If there is a question regarding the validity of this document and or seal please e-mail support@hcdistrictclerk.com

EXHIBIT 3

HCDistrictclerk.com

The State of Texas vs. SMITH, CARL ANTHONY
 Cause: 064093701010 CDI: 3 Court: 177

4/18/2011

APPEALS

No Appeals found.

BONDS

No Bonds found.

PAYMENT PLAN

No Payment Plan found.

SETTINGS

No Settings found.

RELATED CASES

No related cases found.

DOCUMENTS

Proper credentials required. Please [login](#) or contact Harris County District Clerk's Office at (713) 755-7300.

SUMMARY

CASE DETAILS

File Date	8/11/1992
Case (Cause) Status	Complete
Offense	POSS COCAINE LT 28G-CRACK
Last Instrument Filed	Motion Revoke Probation
Case Disposition	DISP-121792
Case Completion Date	12/17/1992
Defendant Status	DISPOSED
Bond Amount	\$0.00
Next/Last Setting Date	12/17/1992

DEFENDANT DETAILS

Race/Sex	BLACK / MALE	Height/Weight	6'04 / 256 LBS
Eyes	BROWN	Hair	BLACK
Skin	BLACK	Build	HEAVY
DOB	11/23/1959	In Custody	N
Address	3319 CASTOR HOUSTON TX77092		

COURT DETAILS

Court	177 th
Address	1201 Franklin (Floor: 19) Houston, TX 77002 Phone:7137556332
JudgeName	Kevin Fine
Court Type	Criminal

ACTIVITIES

Date	Type	Description	SNU/CFI
12/09/1992	ACIR/PROB	TIME 1201 AMOUNT \$0	998
12/09/1992		ACKNOWLEDGED BY SHERIFF	
12/13/1992	SERVICE ACTIVITY	BY PLACING DEF IN JAIL ON 12/11/92	
12/13/1992		RECEIPTED BY CLERK	
	PROBATION START DATE	SNU:	999
	08/13/92		

	PROBATION END DATE	08/12/97	
12/17/1992	SENTENCED IN	COURT 177 STARTING 12/17/92	999
12/17/1992	SENTENCE TO	TDC 3 YEARS CONFINEMENT	
12/17/1992	CREDIT GIVEN	DEFENDANT RECEIVED 10 DAYS CREDIT	
01/08/1993	ORDER	ATTORNEY FEE VOUCHER	995
01/08/1993	ORDER	ATTY FEE AMT \$142.85	995
01/08/1993	RECORDED	VOLUME 0871 PAGE 0140 APP MINUTES CM	
12/17/1992	ORDER	ORD APP COUNSEL	996
12/17/1992	RECORDED	VOLUME 0860 PAGE 0510 APP MINUTES CM	
12/17/1992	OFFENSE	POSS COCAINE LT 28G-CRACK LEVEL F2	
08/14/1992	ORDER	ATTORNEY FEE VOUCHER	997
08/14/1992	ORDER	ATTY FEE AMT \$130.00	997
08/14/1992	RECORDED	VOLUME 0769 PAGE 0360 APP MINUTES CM	
08/14/1992	OFFENSE	POSS COCAINE LT 28G-CRACK LEVEL F2	
08/13/1992	ORDER	ORD FOR DEFERRED PAYMNT	998
08/13/1992	RECORDED	VOLUME 0772 PAGE 0159 APP MINUTES CM	
08/13/1992	OFFENSE	POSS COCAINE LT 28G-CRACK LEVEL F2	
08/13/1992	ORDER	ORD APP COUNSEL	999
08/13/1992	RECORDED	VOLUME 0770 PAGE 0371 APP MINUTES CM	
08/13/1992	OFFENSE	POSS COCAINE LT 28G-CRACK LEVEL F2	
12/17/1992	DELIVERY ORDER	RETURNED EXECUTED 04/05/93	999
08/13/1992	JUDGMENT	CONVICTION	999
08/13/1992	JUDGMENT	GUILTY PLEA-NO JURY	
08/13/1992	JUDG OFFENSE	POSS COCAINE LT 28G-CRACK LEVEL F2	
08/13/1992	PENALTY	PROBATION-FIN AMT	500
08/13/1992	PENALTY	TDC AMOUNT 5 YEARS	
08/13/1992	RECORDED	VOLUME 0772 PAGE 0157 APP MINUTES CM	

ACTIVE PARTIES

Name	Connection	Post Jdgm	SPN #
SMITH, CARL ANTHONY	DEFENDANT - CRIMINAL		01269322

INACTIVE PARTIES

No inactive parties found.

CRIMINAL HISTORY

Case (Cause)	Status	Defendant	Filed	Court Def Status	Dispo	Type of Action
<u>064093701010-3</u>	Complete (C)	SMITH, CARL ANTHONY	8/11/1992	177 Disposed (D)	Disposed (DISP)	POSS COCAINE LT 28G-CRACK (F)
<u>076896701010-3</u>	Complete (C)	SMITH, CARL ANTHONY	11/20/1997	174 Disposed (D)	Disposed (DISP)	MAN/DEL CS PG 1 <1GRAM (F)

<u>080691601010-3</u>	Complete (C)	SMITH, CARL ANTHONY	3/4/1999	184	Disposed (D)	Disposed (DISP)	MAN/DEL CS PG I 1-4 GRAMS (F)
<u>960236901010-2</u>	Complete (C)	SMITH, CARL ANTHONY	1/16/1996	15	Disposed (D)	Disposed (DISP)	DRIVING WHILE LIC SUSPENDED (M)

ALIASES

Defendant Alias
SMITH, CARL ANTHONY

True Name
Yes

EXHIBIT 4

HCDistrictclerk.com

The State of Texas vs. MENDENHALL, KOBIE KALA
Cause: 055943101010 CDI: 3 Court: 248

4/18/2011

APPEALS

No Appeals found.

BONDS

No Bonds found.

PAYMENT PLAN

No Payment Plan found.

SETTINGS

No Settings found.

RELATED CASES

No related cases found.

DOCUMENTS

Proper credentials required. Please [login](#) or contact Harris County District Clerk's Office at (713) 755-7300.

SUMMARY

CASE DETAILS

File Date	3/23/1990
Case (Cause) Status	Complete
Offense	UNAUTH USE OF VEHICLE
Last Instrument Filed	Motion To Adjudicate Guilt
Case Disposition	DISP-051691
Case Completion Date	5/16/1991
Defendant Status	DISPOSED
Bond Amount	\$0.00
Next/Last Setting Date	5/16/1991

DEFENDANT DETAILS

Race/Sex	BLACK	DOB	6/1/1970
In Custody	N		
Address	6550 HILLCROFT HOUSTON TX		

COURT DETAILS

Court	248 th
Address	1201 Franklin (Floor: 16) Houston, TX 77002 Phone:7137557094
JudgeName	Joan Campbell
Court Type	Criminal

ACTIVITIES

Date	Type	Description	SNU/CFI
05/01/1991	ACI/R/DFAG	TIME 1158 AMOUNT \$0	997
05/01/1991		ACKNOWLEDGED BY SHERIFF	
05/14/1991	SERVICE ACTIVITY	BY PLACING DEF IN JAIL ON 05/13/91	
05/14/1991		RECEIPTED BY CLERK	
05/16/1991	SENTENCED IN	COURT 248 STARTING 05/13/91	999
05/16/1991	SENTENCE TO	2 YEARS CONFINEMENT	
05/16/1991	CREDIT GIVEN	DEFENDANT RECEIVED 40 DAYS CREDIT	

08/30/1990	ORDER	ORD/APPOINT/COUNSEL	993
08/30/1990	RECORDED	VOLUME 0279 PAGE 0748 APP MINUTES CM	
08/30/1990	OFFENSE	UNAUTH USE OF VEHICLE LEVEL F3	
08/30/1990	ORDER	30 DYS HCJ AS COP BEG083090	994
08/30/1990	OFFENSE	UNAUTH USE OF VEHICLE LEVEL F3	
03/29/1990	ORDER	REC PROB C87 ISS 032690	995
03/29/1990	OFFENSE	UNAUTH USE OF VEHICLE LEVEL F3	
03/26/1990	ORDER	DEF INSTALL PAYMENTS	996
03/26/1990	RECORDED	VOLUME 0281 PAGE 0252 APP MINUTES CM	
03/26/1990	OFFENSE	UNAUTH USE OF VEHICLE LEVEL F3	
03/26/1990	ORDER	DEFERRED ADJUDICATION OF GUILT	997
03/26/1990	PENALTY	PROBATION 5 YEARS ENDING 03/25/95	
03/26/1990	PENALTY	A FINE OF \$500	997
03/26/1990	RECORDED	VOLUME 0281 PAGE 0250 APP MINUTES CM	
03/26/1990	OFFENSE	UNAUTH USE OF VEHICLE LEVEL F3	
03/26/1990	ORDER	ATTORNEY FEE VOUCHER	998
03/26/1990	ORDER	ATTY FEE AMT \$150.00	998
03/26/1990	RECORDED	VOLUME 0184 PAGE 0996 APP MINUTES CM	
03/26/1990	OFFENSE	UNAUTH USE OF VEHICLE LEVEL F3	
03/26/1990	ORDER	OR APPOINTING COUNSEL	999
03/26/1990	RECORDED	VOLUME 0184 PAGE 0990 APP MINUTES CM	
03/26/1990	OFFENSE	UNAUTH USE OF VEHICLE LEVEL F3	
05/16/1991	DELIVERY ORDER	RETURNED EXECUTED 07/16/91	999
05/16/1991	JUDGMENT	CONVICTION	999
05/16/1991	JUDGMENT	DEF ADJ GLT REVOKED	
05/16/1991	JUDG OFFENSE	UNAUTH USE OF VEHICLE LEVEL F3	
05/16/1991	PENALTY	TDC AMOUNT 2 YEARS	
05/16/1991	RECORDED	VOLUME 0445 PAGE 0644 APP MINUTES CM	

ACTIVE PARTIES

Name	Connection	Post Jdgm	SPN #
MENDENHALL, DEFENDANT - CRIMINAL KOBIE KALA			01093545

INACTIVE PARTIES

No inactive parties found.

CRIMINAL HISTORY

Case (Cause)	Status	Defendant	Filed	Court Def Status	Dispo	Type of Action
<u>055943101010-3</u>	Complete (C)	MENDENHALL, KOBIE KALA	3/23/1990	248 Disposed (D)	Disposed (DISP)	UNAUTH USE OF VEHICLE (F)
<u>911259001010-2</u>	Complete (C)	MENDENHALL, KOBIE KALA	3/30/1991	4 Disposed (D)	Disposed (DISP)	UNLAW CARRY WPN (M)

<u>911529501010-2</u>	Complete (C)	MENDENHALL, KOBIE KALA	4/18/1991	4	Disposed (D)	Disposed (DISP)	CRIMINAL TRESPASS-HABITATION (M)
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ALIASES

Defendant Alias

True Name

GOINS, ERIC

MENDENHALL, KOBIE KALA

Yes

EXHIBIT 5

HCDistrictclerk.com

STATE OF TEXAS vs. THOMAS, DEREK

4/14/2011

Cause: 90485430101A CDI: 4 Court: 3

APPEALS

No Appeals found.

BONDS

No Bonds found.

PAYMENT PLAN

No Payment Plan found.

PARTIES

No Parties found.

SETTINGS

No Settings found.

DOCUMENTS

Proper credentials required. Please [login](#) or contact Harris County District Clerk's Office at (713) 755-7300.

SUMMARY

CASE DETAILS

File Date	2/28/1991
Case (Cause) Status	Dismissed
Offense	N/A
Last Instrument Filed	Misdemeanor Information
Case Disposition	DISM-042991
Case Completion Date	4/29/1991
Defendant Status	DISPOSED
Bond Amount	\$500.00
Next/Last Setting Date	4/10/1991

DEFENDANT DETAILS

Race/Sex	BLACK / MALE	Height/Weight	6'03 / 250 LBS
Eyes	BROWN	Hair	BLACK
Skin	BLACK	Build	HEAVY
DOB	3/3/1970	In Custody	N
Address	7600 W. AIRPORT HOUSTON TX77035		

COURT DETAILS

Court	3 rd
Address	1201 Franklin (Floor: 8) Houston, TX 77002 Phone:7137556188
JudgeName	Natalie Fleming
Court Type	Criminal

ACTIVITIES

Description

JUDGMENT NISI'S

NISI SIGNED: 02/28/91 BOND AMOUNT: \$500.00 LCD: 05/01/9116

PARTY NAMES: CONNECTION TO CASES:17

THOMAS, DEREK DEFENDANT SURETY BOND / BOND FORFEITURE13

AAA BONDING SERVICE-WOODARD, RALEIGH L. S1 FIRST SURETY ON BOND FORFEITURE19

20

CITATION ACTIVITY21

ISSUED: 02/28/91 TYPE ISSUED: ORIGINAL CITATION22

PARTY CITED: AAA BONDING SERVICE-WOODARD, RALEIGH L.23

SERVICE DATE: 03/06/91 SERVICE RESULT: NOT CLAIMED24

ANSWER REQUIRED: 03/25/91 LCD: 03/14/9125

26

27

DISPOSITION28

JUDGMENT SIGNED: 04/29/91 FINAL DATE: 04/29/9129

DISMISSED ON MOTION OF THE STATE WITHOUT COSTS AAA BONDING SERVICE-WOODARD, RALEIGH L.30

AMOUNT: LCD: 05/01/9131

JUDGMENT SIGNED: 04/29/91 FINAL DATE: 04/29/9132

DISMISSED ON MOTION OF THE STATE WITHOUT COSTS THOMAS, DEREK33

AMOUNT: LCD: 05/01/9134

RELATED CASES

Case (Cause) Number	Style	Filed	Court	Offense
904854301010	The State of Texas vs. THOMAS, DEREK	12/12/1990	3	UNLAW CARRY WPN

CRIMINAL HISTORY

Case (Cause)	Status	Defendant	Filed	Court	Def Status	Dispo	Type of Action
<u>058336601010-3</u>	Complete (C)	THOMAS, DEREK	12/12/1990	337	Disposed (D)	Disposed (DISP)	POSS COCAINE LT 28G-CRACK (F)
<u>073793301010-3</u>	Complete (C)	BENSON, PATRICK WAYNE	11/15/1996	228	Disposed (D)	Disposed (DISP)	POSS CS PG 1 4G - 200G (F)
<u>081286301010-3</u>	Dismissed (D)	BENSON, PATRICK WAYNE	5/13/1999	184	Disposed (D)	Dismissed (DISM)	POSS CS PG 1 <1G (F)
<u>081300401010-3</u>	Dismissed (D)	BENSON, PATRICK WAYNE	5/14/1999	184	Disposed (D)	Dismissed (DISM)	FELON POSS WPN (F)
<u>904854301010-2</u>	Complete (C)	THOMAS, DEREK	12/12/1990	3	Disposed (D)	Disposed (DISP)	UNLAW CARRY WPN (M)
<u>920662201010-2</u>	Dismissed (D)	THOMAS, DERRICK	2/13/1992	7	Disposed (D)	Dismissed (DISM)	TRESPASS PROP/BLDG-NO FORB ENT (M)
<u>931908001010-2</u>	Complete (C)	THOMAS, DERRICK	5/7/1993	2	Disposed (D)	Disposed (DISP)	EVADE ARREST (M)
<u>933415401010-2</u>	Dismissed (D)	BENSON, PATRICK WAYNE	8/20/1993	2	Disposed (D)	Dismissed (DISM)	ASSAULT-BODILY INJURY (M)
<u>940921601010-3</u>	Complete (C)	BENSON, PATRICK WAYNE	4/18/1994	337	Disposed (D)	Disposed (DISP)	DEL COCAINE LT 28G NON CRACK (F)
<u>993337801010-2</u>	Complete (C)	BENSON, PATRICK WAYNE	8/3/1999	9	Disposed (D)	Disposed (DISP)	FAIL IDENT TO P-O-FUGITIVE (M)

ALIASES

Defendant Alias	True Name
BENSON, PATRICK WAYNE	Yes

DAVIS, JERRELL
THOMAS, DEREK
THOMAS, DEREK NORMAN
THOMAS, DERRICK

EXHIBIT 6

HCDistrictclerk.com

The State of Texas vs. GOINS, THADDIUS C JR

4/18/2011

Cause: 065804201010 CDI: 2 Court: 4

APPEALS

No Appeals found.

PAYMENT PLAN

No Payment Plan found.

SETTINGS

No Settings found.

RELATED CASES

No related cases found.

DOCUMENTS

Proper credentials required. Please [login](#) or contact Harris County District Clerk's Office at (713) 755-7300.

SUMMARY

CASE DETAILS

File Date	6/6/1982
Case (Cause) Status	Complete
Offense	DRIVING WHILE INTOXICATED
Last Instrument Filed	Misdemeanor Information
Case Disposition	DISP-082684
Case Completion Date	8/26/1984
Defendant Status	DISPOSED
Bond Amount	\$800.00
Next/Last Setting Date	8/27/1982

DEFENDANT DETAILS

Race/Sex	BLACK / MALE	Height/Weight	6'01 / 285 LBS
Eyes	BROWN	Hair	BLACK
Skin	DARK BROWN	Build	MEDIUM
DOB	9/12/1963	In Custody	N
Address	7410 HOWTON HOUSTON TX		
Markings	GC TOOTH		

COURT DETAILS

Court	4 th
Address	1201 Franklin (Floor: 8) Houston, TX 77002 Phone: 7137556192
JudgeName	John W. Clinton
Court Type	Criminal

ACTIVITIES

Date	Type	Description	SNU/CFI
06/06/1982	CR/MIN	TIME 1111 AMOUNT \$800	999
06/06/1982		ACKNOWLEDGED BY SHERIFF	
05/04/1985	SERVICE ACTIVITY	BY PLACING DEF IN JAIL ON 06/06/82	
05/04/1985		RECEIPTED BY CLERK	
06/07/1982	BOND FILED	CRT 4 TIME TYPE SURETY	
06/07/1982	BOND MADE	AMT \$800 DATE 06/07/82 RCPT #	
06/07/1982	BONDSMAN	SPRADLIN, JAMES R.	

	PROBATION START DATE	SNU:	999
	08/27/82		
	PROBATION END DATE	//	
08/26/1984	JUDGMENT	PROBATION TERMINATED	998
08/26/1984	JUDG OFFENSE	DRIVING WHILE INTOXICATED LEVEL MA	
08/27/1982	JUDGMENT	PROBATION-PLEA GUILTY/NOLO CONT	999
08/27/1982	PENALTY	A FINE OF \$250	999
08/27/1982	PENALTY	90 DAYS	999
08/27/1982	PENALTY	PROBATED FOR 2 YEARS	999
08/27/1982	PENALTY	SUP FEE \$0	999
08/27/1982	JUDG OFFENSE	DRIVING WHILE INTOXICATED LEVEL MA	

BONDS

Date	Type	Description	SNU
06/07/1982	BOND FILED	CRT 4 TIME TYPE SURETY	
06/07/1982	BOND MADE	AMT \$800 DATE 06/07/82 RCPT #	
06/07/1982	BONDSMAN	SPRADLIN, JAMES R.	

ACTIVE PARTIES

Name	Connection	Post Jdgm	SPN #
GOINS, THADDIUS C JR	DEFENDANT - CRIMINAL		00455956

INACTIVE PARTIES

No inactive parties found.

CRIMINAL HISTORY

Case (Cause)	Status	Defendant	Filed	Court Def	Dispo	Type of Action
				Status		
<u>045672401010-3</u>	Dismissed (D)	GOINS, THADDIUS CHRISTOPHER	8/21/1986	339	Disposed (D)	SEXUAL ASSAULT (F)
<u>051376101010-3</u>	Complete (C)	GOINS, THADDIUS	10/24/1988	176	Disposed (D)	CRIMINAL ATTEMPT (F)
<u>05137610101A-3</u>	Complete (C)	GOINS, THADDIUS C	9/10/1992	176	Disposed (D)	CRIMINAL ATTEMPT (F)
<u>065804201010-2</u>	Complete (C)	GOINS, THADDIUS C JR	6/6/1982	4	Disposed (D)	DRIVING WHILE INTOXICATED (M)
<u>069303301010-3</u>	Dismissed (D)	GOINS, THADDIUS CHRISTOPHER	5/5/1995	262	Disposed (D)	MAN/DEL CS PG 1 OVER 400 GRAMS (F)
<u>092393301010-2</u>	Complete (C)	GOINS, THADDIUS C	12/5/1986	8	Disposed (D)	THEFT \$20-\$200 (M)

ALIASES

Defendant Alias	True Name
CRICKETT,	
GOINS, CRICKET	

GOINS, THADDIUS

GOINS, THADDIUS C JR

GOINS, THADDIUS C.

GOINS, THADDIUS CHRIS

Yes

GOINS, THADDIUS CHRISTOPHER

GOINS, THADDIUS CHRISTOPHER III

GOINS, THADDIUS CHIRSTOPHER

GOINS, THADDUS

GOINS, THADDUS C.

JOHNSON, JOHN